

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JUNE 17, 2014
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Jessica Donald, Communications; Doug Hardman, Emergency Management; and Larry Maneely, Commissioners Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:15 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Claims Journal

- June 12, 2014, regarding EMS expenditures

ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JUNE 12, 2014, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Approval of Minutes (*Authorize the Chairman to Sign*)

- EMS Open Business Meeting, June 9, 2014

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE SET OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Agreements (2) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10722 - Business Associate Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Health System, Inc. for Protected Health Information
- b. Agreement No. 10723 - Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Health System, Inc. for Patient Follow Up

ACTION: J. TIBBS MOVED TO APPROVE THE TWO AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.

Minute Book_____, Commissioners, Ada County, Idaho

EMS DISTRICT OPEN BUSINESS

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Session, _____

A.D. _____

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:17 a.m.


David L. Case, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk

by Phil McGrane, Chief Deputy